

Minutes of Board of Trustees of the Village of Glen Park meeting held on September 11, 2023. Meeting was held at 642 Main Street, Glen Park and called at 6 p.m. by Mayor Stephen Macaulay

ROLL CALL: MAYOR STEPHEN MACAULAY, TRUSTEE JOAN POSTORINO, TRUSTEE LARRY J. BROWN, DPW SUPERVISOR AND CHIEF OF GLEN PARK FIRE DEPARTMENT RALPH SKINNER, TREASURER RENE'E KOLB and VILLAGE CLERK CONSTANCE G. HOARD.

DPW Supervisor and Glen Park Fire Department Chief Ralph Skinner gave an oral report and also presented for discussion an Estimate dated 8/8/2023 and #4262 from Alpine Fence, 18000 State Route 3, Watertown, New York (Phone Number 3157859155) to Glen Park Fire Dept, 630 Main Street, Glen Park, NY to replace existing round hand rail with 2-rail galvanized 1 5/8" OD pipe with 4" guide rail at bottom. Posts will be core drilled and epoxy in position. Installed complete \$3700.00. Glen Park Fire Department Chief Ralph Skinner inquired if the Village of Glen Park would be interested in sharing one half of the cost. Upon motion made by Joan Postorino, seconded by Larry J. Brown, the Village of Glen Park agrees to share the cost. CARRIED.

DPW Supervisor Ralph Skinner gave his oral report.

Treasurer Rene'e Kolb presented Treasurer's Report dated August 31, 2023 for approval. Upon motion made by Larry J. Brown, seconded by Joan Postorino, the Treasurer's Report is accepted as presented. CARRIED.

Mayor Stephen Macaulay presented Utilities Warrant prepared by Treasurer for period from May 16, 2023 to August 9, 2023 for Board of Trustees' approval. Upon motion made by Joan Postorino, seconded by Larry J. Brown, Mayor Stephen Macaulay is authorized to execute Utilities Charges Warrant prepared by Treasurer Rene'e Kolb, with invoice date of September 1, 2023, the last column thereof opposite their respective names, in the same manner as prescribed for the collection of property taxes, in the amounts of:

\$ 7,009.74- Water	
23,955.88- Sewer	
<u>5,507.83- DANC</u>	
<u>\$36,473.45- Total Warrant</u>	CARRIED

A copy of the Warrant will be filed with Village Clerk Constance G. Hoard for information.

In Treasurer's absence, An Application for Zonng Permit Only was asked to be sent by Village Clerk Constance G. Hoard to Agustin Alvarado, 104 Glen Street, Glen Park for completion with regard to structure being placed at his residence. He will be advised to return completed Application for Zoning Permit to Treasurer Rene'e Kolb during office hours with payment of fee required.

Upon motion made by Larry J. Brown, seconded by Joan Postorino, Treasurer Rene'e Kolb is authorized to pay all verified bills as authorized, evidenced by the bills, for each abstract approved when presented by Treasurer Rene'e Kolb. The original abstracts will then be delivered by Treasurer Rene'e Kolb for review by Glen Park Board of Trustees and signed by them, dated the date of their individual signatures. When available they will then be presented to Village Clerk Constance G. Hoard who will then direct payment of the bills. A copy of the abstracts will be filed in Village Clerk Constance G. Hoard files. The original of each abstract will be returned to Treasurer Rene'e Kolb for placement of each abstract in her files:

Abstract Debt Service 4B	30296.00*	
*Dated 9/13 to 9/30/2022		
Abstract General 3B	11770.30	
Abstract Sewer 3B	696.84	
Abstract Water 3B	280.01	
Abstract General 4A	27553.57	
Abstract Sewer 4A	8676.55	
Abstract Water 4A	10745.65	CARRIED

.Upon motion made by Larry J. Brown, seconded by Joan Postorino, there being no further business, the meeting was adjourned at 6:22 p.m. CARRIED

Respectfully submitted,

CONSTANCE G. HOARD Village Clerk